

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050912

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MELREESE POINTE INVESTMENTS, INC.

## Current Principal Place of Business:

782 N.W. 42 AVENUE  
SUITE 200  
MIAMI, FL 33126

## New Principal Place of Business:

2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

## Current Mailing Address:

782 N.W. 42 AVENUE  
SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

FEI Number: 65-1116424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, CARLOS A  
782 N.W. 42 AVENUE  
SUITE 200  
MIAMI, FL 33126

## Name and Address of New Registered Agent:

ORTEGA, CARLOS A  
2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS A. ORTEGA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ORTEGA, CARLOS A  
Address: 782 N.W. 42 AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ORTEGA, CARLOS A  
Address: 2151 LE JEUNE ROAD, SUITE 202  
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. ORTEGA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date